

Garland Select Board
Garland Municipal Building
108 Corinth Road
October 13, 2021
6:00 PM

1. Opening Ceremonies
 - a. Call to Order at 6:00 pm by Regina Fick.
 - b. Members present: Regina Fick, Chair, Kenneth Speed, Selectman, John Sears, Selectman
 - c. Acceptance of agenda- with add-ons by R. Fick. Unanimous approval.

2. Public Comments – Broadband survey, Food Commodity program begins in November, Cemetery meeting 10/20/2021 announced. Public comments closed at 6:10 pm motioned by R. Fick. Unanimous approval.

3. Consent agenda: Banking statement, Revenue and Expense Reports, MRC Board of Directors Nomination Form, MRC Change to MRC Bylaws, MRC Sale of Coastal Resources: Notice, 2022 Proposed State Valuation, 2022 Preliminary State Valuation Field Rep report, E-mail from N. Pitts, E-mail from J. Gudroe, Fire Chief. Motion to accept into the record made by R. Fick. Unanimous approval.
 - a. Motion to approve September 22, 2021 minutes as ready by R. Fick. Unanimous approval.
 - b. Motion to discuss follow-up on Consolidated Communications update with Roman. Recommended: 1 land line at the Town Office, fax line and additional line for Assessor can be internet connection. Money to be saved removing a vds line. Ooma phones can be the fax and second line for Assessor. Highway Dept needs to have speed updated to 10 megabit. Drop the dry line only and supply voice through Ooma. Tabled until 10/27/2021 meeting.
 - c. Motion to approve and have Karen schedule a Shred-It event in the spring or fall and to potentially incorporate a universal waste day on the same day made by R. Fick. Unanimous approval.
 - d. Motion to approve the current DPW schedule until Dakota has finished his classes, except for snow fall, made by R. Fick. Unanimous approval.
 - e. Motion to discuss Town line replacement signs- Tabled until November 10, 2021
 - f. Motion to invest the ARPA funds with Androscoggin Bank in a 9 month CD, Tier 2 with an interest rate of .30% made by R. Fick. Unanimous approval.
 - g. Motion to trade in Debit cards for Credit cards made by R. Fick. Unanimous approval with a limit not to exceed \$1500.00

- h. Motion to discuss the Boston Cane candidates- Agnes Dyer is the oldest living resident (94).
- i. Motion to discuss Boston Cane Plaques- Tri County no longer has this service/program. No Wyman trophy found. Charleston Correction's program is suspended indefinitely and waiting on a call from Mr. Preble from Charleston. Tabled until 10-27-2021
- j. Motion to appropriate \$50.00 for the Boston Cane award made by R. Fick. Unanimous approval. Family to set date of celebration and presentation.
- k. Motion to authorize the Planning Board to move forward with the Connect Maine Grant made by R. Fick. Unanimous approval.
- l. Motion to discuss an update on use of ARPA funds- no motion for approval.
- m. Motion to approve the Annual Solid Waste Management Report as written made by R. Fick. Unanimous approval.
- n. Motion to move this line item to D made by R. Fick. Unanimous approval. Motion to approve the Public Works Director job description made by R. Fick. Unanimous approval.
- o. Motion to discuss the business Facebook account – Tabled until 10/27/2021 Karen to investigate whether comments can be filtered on social media and not be an issue for first amendment rights
- p. Motion to turn over the MHFCU CD maturing on 11/12/2021 into the 60-month option with MHFCU at 1.00% Dividend and APY made by R. Fick. Unanimous approval.
- q. Motion for allow Dakota to go ahead and place the 2 graders (1948 & 1970) up for bid for sale or disposal at his discretion made by R. Fick. Unanimous approval. Motion to go ahead and allow Dakota to sell the CAT motor in the DPW yard at his discretion made by R. Fick. Unanimous approval. (~~& the purchase of a sander for the 1 ton~~)
- r. Motion to discuss Maine Recycling week in November to include a Town Roadway clean up using used grain bags. Tabled until 10/27/2021
- s. Ken Speed left the meeting at 7:38 pm

Add-on's:

Motion to approve an employee policy workshop for 11/3/2021 4:00 pm made by R. Fick. Unanimous approval.

Assessor's leave of absence moved to C on the agenda. Motioned to have T. Breen take a formal leave of absence by R. Fick. Unanimous approval. Motion to have T. Breen prorate his hours for last month for the work he did, made by R. Fick. Unanimous approval. Motion to keep the Assessors position as an Assessor's Agent made by R. Fick. Unanimous approval. Karen to invite T. Breen to the next Select Board meeting made by R. Fick. Unanimous approval.

Motion to gather some homework on neighboring towns regarding CEO and Planning Board made by R. Fick. Motion never carried or voted on.

Motion for the Select Board to request a E911 map for the Planning Board from Phil (CEO by November 9, 2021 made by R. Fick. Unanimous approval.

Motion to authorize Dakota to set up a date for his open house and put it on the sign and on the website made by R. Fick. Unanimous approval.

Motion to place an ad thanking Steve for his community service of grading the roads for the Town of Garland made by R. Fick. Unanimous approval. (Steve Kimball has offered his time without pay for grading the roads in Garland this fall.)

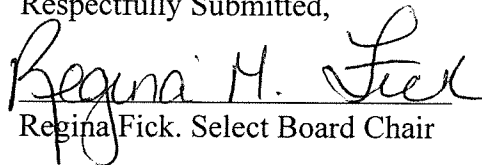
Motion to create a sub-committee for the ARPA funds and grant options made by R. Fick. Unanimous approval.

Motion to inquire with the citizens of Garland if anybody would be interested in us applying for this grant for them, that fall within the qualifications, by placing an ad in the Gazette made by R. Fick. Unanimous approval. (Small Community Grant Program- for failed septic systems and residents that qualify with income limits.)

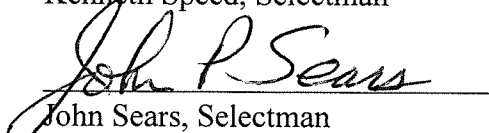
Regina Fick, Select Board Chair is unable to work the Transfer Station as of November 13, 2021 through December 18, 2021. Dakota to schedule coverage inquiring with Chad Hartley first then utilizing Norman Moody.

4. Motion to adjourn at 8:35 pm made by R. Fick. Unanimous approval.

Respectfully Submitted,


Regina Fick, Select Board Chair

Kenneth Speed, Selectman


John Sears, Selectman